

Dade Heritage Trust - Board of Trustees Meeting - August 9, 1973

AGENDA

1. Call To Order

2. Minutes - appoint secretary

3. Treasurer's Report *Balance \$ 935.99 - dues notices being sent out*

4. Committee Reports

A. Audio-Visual *salvaged wall lamps from Casa Loma, ideas for calendar, cookbook, 32 second film for T.V. - perhaps get hand drawn calendar for Xmas*

B. Survey *11 new sites - pictures by AV comm.*

C. Library *5 books, clippings, give names of historical boards to contact for info*

D. Publicity - newsletter in works - get copy in - will go out last week in Aug.

E. Other Committees wishing to report

5. Announcements

Appointment to Historical Board - *solely on Dade County Historical Board*
Emilio Blanc aided Marshall Harris in passing a law to protect archaeological sites in Fla. received congratulatory letter from Sen. Harris (in file)

6. Old Business

A. Wagner Homestead *owners contacted may donate it, Mr. Howard (owner) checked, says possible to move - Tentative agreement by county to let us put it in Sewell Park*

B. Coral Gables Ordinance *revised form returned to Monument Board which hopes to present it to Aug. 28 City Commission*

C. Biltmore *study read, no new developments*

D. Logo Contest - *award-framed Grove map or book - (new) suggestions to be drawn up - design submitted by Jack Luft to be revised*

E. Meeting with Dade County Parks Dept. - *contact made by Dolly*
general ideas discussed

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7. New Business

A. Dr. Jackson's Office

B. National Trust Convention - Donation to pay for delegate

C. National Preservation Week *Pat Morton Chairman - 32 second T.V. film*

D. Boat Tour *approved for February - letter sent to Coconut Grove Assoc.*

E. Villagers Book

F. Meeting Schedule *Gen. meeting Sept. 18 - D. Alexander Gables slides*

G. Next meeting of Board is Sept. 13 - need host

H. Don Gruber moving ahead with efforts for state law to protect Old Cutler Road as historic highway